

Welcome to tonight's City Council meeting!

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

#### **Vision Statement**

Bonnors Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

### **AGENDA CITY COUNCIL MEETING Bonnors Ferry City Hall 7232 Main Street 267-3105 October 20, 2015 7:00 p.m.**

#### **PLEDGE OF ALLEGIANCE**

#### **PUBLIC HEARING**

#### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

#### **GUESTS**

Robert Hanover – Augusta Street Project (attachment)

#### **REPORTS**

Police/Fire/City Administrator/Economic Development Coordinator/Urban Renewal District

#### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of October 6, 2015 Council Meeting Minutes and October 15, 2015 Special Council Meeting Minutes

#### **OLD BUSINESS**

#### **NEW BUSINESS**

5. City – Approve Special Event Permit for Bonners Ferry Band for 5K Halloween Fun Run on October 31, 2015 (attachment)
6. City – Approve Catering Permit for Kootenai Tribe of Idaho dba Kootenai River Inn for the Ducks Unlimited Banquet at the Fairgrounds on October 30, 2015 (attachment)
7. Police – Authorize Mayor to Sign Agreement for Animal Shelter Services (attachment)
8. City – Authorize Mayor to Sign Agreement for Attorney Services (attachment)

9. Police – Approval to Purchase Used Idaho State Police Vehicles
10. Mechanic – Approve Purchase of Lift for Service Trucks
11. Electric – Approve Change Orders for Moyie Substation Project (attachment)
12. Electric – Award Bid to Riverside Inc. for Unit 2 Rebuild (attachment)
13. Water/Sewer – Consider Request for Funding for Covered Storage Project (attachment)
14. Water – Authorize Mayor to Sign the Agreement with S&L Underground, Inc. for Construction of the Cassia Water Tank (attachment)
15. Planning and Zoning – Authorize Mayor to Sign Contract with Idaho Smart Growth for Comprehensive Plan Update Assistance (attachment)
16. City – Approve Proposal for 2016 Flower Baskets (attachment)
17. City – Discuss Christmas Party

#### **EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206, SUBSECTION 1**

- (a) Consider hiring a public officer, employee, staff member or individual agent.
- (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- (c) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (d) Consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.
- (e) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (f) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (i) Engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

#### **ADJOURNMENT**

#### **NEXT MEETING DATE**

#### **INFORMATION**

18. Street – Cleanup Week November 2, 2015 through November 9, 2015 (attachment)
19. City – AIC Training November 24, 2015 in Coeur d'Alene (attachment)